

# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics 101 East Wilson Street | Suite 127 | P.O. Box 7125 | Madison, WI 53707-7125 (608) 266-8123 | ethics@wi.gov | https://ethics.wi.gov

## **Wisconsin Ethics Commission**

Teleconference Meeting
Wisconsin Room
Madison, Wisconsin
September 3, 2020
8:30 a.m.

## **Open Session Minutes**

Present:

David Halbrooks, Pat Strachota, Paul Connell, Mac Davis, Scot Ross,

and Timothy Van Akkeren

Staff Present:

Daniel A. Carlton, Jr., Administrator

## A. Call to Order

Commission Chair David Halbrooks called the meeting to order at 8:36 a.m.

## B. Report of Appropriate Meeting Notice - Administrator

Commission Administrator Daniel Carlton notified the Commission appropriate meeting notice had been provided to the public and news media. Administrator Carlton also advised the Commission that members of the public were provided information about how to participate in the teleconference. No members of the public called into the meeting.

## C. Closed Session

**MOTION**: To go into closed session for the purpose of discussing personnel matters. Moved by Commissioner Van Akkeren, seconded by Commissioner Connell. Motion carried unanimously.

## 1. Personnel Matters

## D. Adjourn

**MOTION**: To adjourn. Moved by Commissioner Connell, seconded by Commissioner Halbrooks. Motion carried unanimously.

Meeting adjourned at 9:47 a.m.

###

9

Wisconsin Ethics Commission meeting minutes for September 3, 2020, prepared by:

Daniel A. Carlton, Jr., Administrator

October 13, 2020

September 3, 2020 Wisconsin Ethics Commission meeting minutes certified by:

Pat Strachota, Vice Chair

October 13, 2020